

**TOWN OF GENOA REGULAR MEETING**

**July 10, 2024**

The Regular meeting of the Town Board of Genoa, Cayuga County, State of New York was held at the Town Hall, 1000 Bartnick Road, Genoa NY on July 10, 2024.

Present: Don Slocum, Supervisor Paul Wheeler, Highway Superintendent  
Cheryl Shields, Board Member  
Kristy Gans, Board Member  
Joe Philip, Board Member  
Albert Armstrong, Board Member  
Shannon Armstrong, Town Clerk

The Regular Board meeting was called to order at 6:30p.m. by Supervisor Don Slocum with the Pledge of Allegiance to the Flag.

**RESOLUTION 42-2024 APPROVAL OF BOARD MINUTES FOR JUNE 12, 2024 REGULAR MEETING**

On a motion of Board member Shields, seconded by Board member Philip, the following resolution was

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong  
Nays 0

Resolved to accept approval for the May meeting minutes.

**RESOLUTION 43-2024 APPROVAL OF SUPERVISOR’S FINANCIAL REPORTS FOR JUNE 2024**

On a motion of Board member Shields, seconded by Board member Gans, the following resolution was

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong  
Nays 0

Resolved to approve the Supervisor’s Financial Reports for April 2024

**RESOLUTION 44-2024 APPROVAL OF BILLS AS PRESENTED**

On a motion of Board member Shields, seconded by Board member Philip, the following resolution was

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong  
Nays 0

Resolved to accept the approval of the June 2024 final bills as presented.

**CLERK’S REPORT**

**Report on Revenues from Clerk’s Office for June 2024**

Certified Copies (0)	\$ 70.00
Marriage License (0)	\$ 00.00
Dog Licenses (16)	\$ 144.00 (\$17.00 to Ag & Markets population control fund)
Building Permits (3)	\$ 648.00
<b>Disbursements for June 2024</b>	
Paid to Supervisor	\$ 862.00

RESOLUTION 45-2024 **CLERK'S REPORT**

On a motion of Board member Shields, seconded by Board member Philips, the following resolution was

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong  
Nays 0

Resolved that the June 2024 Clerk's Report be approved.

**CODE ENFORCEMENT OFFICER'S REPORT**

Submitted by Kevin Foster

July 10, 2024

Good afternoon, All,

My report for July is as follows

June 17

- Call from Mike Treleaven Wine Run

June 18

- Holbrook Heating Permit Heat Pump

June 19

- Office Hours
- Meet resident for permit application
- Issue Demolition Permit 1058 North St (Trailer)
- Meet resident for plumbing requirements
- Called Aaron from RMSPC about solar application sills rd

June 24

- Spoke with John Mitchell Questions on our Local Laws

June 26

- Office Hours
- Meet Stewert Underwood about ADA Ramp requirements
- Permit 24-31 Renovation Renewal 8842 State Rt 90
- Permit 24-32 Pool and Shed Permit 8842 State Rt 90
- Permit 24-33 Siding 340 Indian Field Rd
- Permit 24-34 Permit renewal 1069 Honoco Rd
- Meet with resident about Deck Permit
- Complaint on Rt 90 working without permit

June 27

- Call about Pool permit requirements
- Call from resident on Bartnick Rd installing new or used manufactured home

June 30

- Call from resident Powers Rd about shed

July 2

- Call resident on Powers Rd
- Emails

July 3

- Office Hours
- Permit 24-35 620 Sharpsteen Rd Deck
- Information for Operating Permit Genoa Historical Assoc.

July 5

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- Meeting 479 Powers Road for shed questions repair and installation
- Took pictures of Garage Falling down 483 Powers Rd (Epstein)

July 8

- Return call resident State Rt 90

July 10

- Inspection 1140 State rt 34
- Plumbing Inspection 10166 State Rt 90
- Office Hours
- Stop Work Order 10149 State rt 90 Building Deck without permit
- Call homeowner for Heat Pump inspection
- Phone call from resident about need for a shed permit
- Email regarding compensation insurance requirements for permit
- Complete Report for Board

### **SUPERINTENDENT OF HIGHWAY REPORT**

Submitted by Paul Wheeler

The highway guys helped Moravia and Venice do their paving. We finished paving Cowan Rd. with help from neighboring towns. Venice and Genoa worked together putting shoulders on Lyons Road in Venice and Cowan Road in Genoa.

Water Dept. Drained the Genoa tower 6/14/24 to replace some roof and side panels, tower was put back in service 7/4/24.

### **DOG CONTROL REPORT**

Number of Complaints: 2

Dogs Seized and Sheltered: 0

Dogs Redeemed: 0

Dog Adopted: 0

Dogs Advertised: 0

Dogs Euthanized: 0

Licenses Written: 0

Notice to Comply Wrote: 0

Appearance Tickets Issued: 0

Lost & Found Matches: 0

Notes: Notice sent to Atwater Rd to license and for at large.

New shelter contract all set to start July 1<sup>st</sup>.

### **WATER REPORT**

Total for month of June 2024 – 2,360,670 gallons (June 2023: 2,852,210 gallons)

Daily Average for month of June 2024 – 79,000 gallons (June 2023 – 95,000 gallons)

### **COMMITTEE REPORTS:**

Water Committee - Drained the Genoa tower 6/14/24 to replace some roof and side panels, tower was put back in service 7/4/24.

Buildings & Grounds – Checking on a few contacts to work on trimming the bushes and weeding.

Programs & Grants – nothing new

### **Old Business**

Ball Field – Ideas on promoting the ball field. Shannon will start to market the Maple Street ball field on the Town of Genoa Facebook page. First come first serve. Taking garbage and containers with players. Practice ball teams welcome!

**New Business**

The Town of Genoa will opt out of Solar and Wind projects local laws. The paperwork is still being finalized on this. A public hearing will be held next month. Don is working on the fund balance policy/yearly review by checking with the Association of Town guidelines. Don sent the board members a letter from the Cayuga County Sheriff stating the sheriff's discouragement with the legislature and their decision to cut positions. The Town received an email from the Cayuga County Dept of Planning & Economic Development asking for support for the countywide strategic plan. New Wave, the electric provider for the Town of Genoa has not sent an invoice since January. Don will follow up with them.

The regular meeting was adjourned at 7:04p.m. on a motion of Board Member Shields, seconded by Board Member Armstrong. Carried unanimously.

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Shannon Armstrong, Town Clerk